

Agenda of Regular Meeting: 7:00 PM Open Session and 6:00 PM Closed Session



The Board of Trustees Royse City ISD

A Budget Workshop of the Board of Trustees of Royse City ISD will be held Monday, July 15, 2024 beginning at 6:00 pm in the Royse City ISD Ernest Epps Education Service Center, 810 Old Greenville Road, Royse City, Texas 75189.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

I. **Call to order**

A. Roll Call - Establish Quorum

II. Recess Regular Meeting-convene in Closed Session

III. **Executive/Closed Meeting**

A. Texas Government Code 551.072 Real Estate

B. **Texas Government Code Section 551.074 Personnel**

I. Recommendations for hire

II. Resignations

IV. Reconvene Regular Meeting @ 7:00 PM

V. Invocation

VI. Pledge to the Flag of the United States of America

VII. Open Forum

VIII. **Superintendent's Report**

A. Construction Update

Jack Ream, NorthStar

B. Bond Program Update

CFO Byron Bryant

C. SHAC Report

Lily Medlin, SHAC Secretary and Shelby Huckaby, SHAC Chairperson

D. Announcements:

July 29: New Employee Welcome at RCHS

August 1: Convocation, 2:30pm at RCHS Gym

August 13: First Day of School

August 19: Regular Board Meeting

September 2: Labor Day Holiday

IX. **Consent Agenda**

A. Approve minutes of prior meetings

B. Monthly Financial Reports

- C. Approved Vendor List
- D. Budget Amendment Report
- E. Purchases over \$50,000 in accordance with board policy CH LOCAL.
- F. Quarterly Investment Report

X. **Discussion-Action Items**

- A. Consider and possible action to approve the Consent Agenda.
- B. Action resulting from Closed Session
- C. Consider and possible action to approve the 2024-2025 Student Code of Conduct.
Brooke Merritt, Director of Student Services
- D. Consider and possible action to approve TASB Local Update Policy 123.
Dr. Juan Solis, Executive Director of Human Resources

XI. **Reports-Information Items**

- A. Board Members' Comments

XII. Reconvene into Closed Session if necessary

XIII. Adjournment